



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 20, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Father Krikor Gregory Chahinian, Saint Gregory Armenian Catholic Church, Glendale (5).

Pledge of Allegiance led by Justin Cham, Former Sergeant, United States Marine Corps, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. William De Rubertis upon his retirement from Pierce College, as arranged by Supervisor Antonovich.

Presentation of scrolls to the recipients of the Department of Children and Family Services' Enrichment Plus Awards, as arranged by Supervisor Antonovich.

Presentation of scrolls to the heroes of the Department of Children and Family Services' "Family Reunification Week," as arranged by Supervisor Antonovich.

Presentation of scroll to Candy Cargill-Fuller, Divisional Director, Behavioral Health Services, in recognition of "National Recovery Month," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from the American Diabetes Association to proclaim October 2, 2011 as "Step Out Walk to STOP Diabetes Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Better Balance for Long Beach in recognition of winning the 2011 Neighborhoods USA's National Neighborhood of the Year Grand Prize for "The One Day Christmas Store - Shopping with Dignity," as arranged by Supervisor Knabe. (11-0038)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-19-11 and 8-16-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued to November 15, 2011.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 20, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute Memoranda of Understanding (MOU) with the following Cities and amounts which will enable the Housing Authority to continue investigations of the Section 8 Housing Choice Voucher Program and other housing programs, and for which the Housing Authority will receive funds from the stated Cities for the investigative services provided, effective following execution by both parties; also authorize the Executive Director to execute amendments to the MOUs to include minor administrative changes, and to extend the time of performance for a maximum of four years, in one-year increments; and incorporate funds received from the Cities into future approved Housing Authority budgets: (Continued from meetings of 5-31-11, 6-14-11, 6-21-11 and 9-13-11)

City of Lancaster in the amount of \$98,685, with an additional \$98,685 in County Economic Development Funds allocated to the Fifth Supervisorial District (5); and

City of Palmdale in the amount of \$62,000, with an additional \$62,000 in County Economic Development Funds allocated to the Fifth Supervisorial District (5) (11-2943)

Toni Clark, Ron Hasson, Bishop Henry Hearn, Pastor Chris Johnson, Eddie Jones, Pharaoh Mitchell and other interested persons addressed the Board.

By Common Consent, there being no objection, this item was referred to Closed Session, pursuant to Subdivision (b) of Government Code Section 54956.9, Conference with legal counsel on anticipated litigation, significant exposure to litigation (one case).

In Open Session, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to continue the moratorium for 90 days.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Video 1](#)
[Video 2](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

John L. Moriarity, Howard L. Winkler, and Roger Gertmenian, Commission on Alcohol and Other Drugs

Southern California Association for the Education of Young Children

Fran Chasen, Policy Roundtable for Child Care (11-4131)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Approve and authorize the Chief Executive Officer to execute an agreement with Chinatown Service Center, in the amount of \$1,000. **Documents on file in the Executive Office.** (11-4153)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Proclaim September 2011 as “National Recovery Month” throughout Los Angeles County, and invite all residents to participate in local programs related to National Recovery Month: Prevention Works, Treatment is Effective, People Recover. (11-4062)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Join the State in declaring September 18 through September 24, 2011 as “Fall Prevention Awareness Week” throughout Los Angeles County, and commend the Fall Prevention Coalition for educating our community about ways to reduce falls and fall-related injuries. (11-4060)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Declare September 18 through September 24, 2011 as "National Employ Older Workers Week" throughout Los Angeles County, and encourage employers throughout the County to actively recruit and hire older workers from this valuable pool of candidates. (11-4077)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$600, excluding the deposit and staff fees and the cost of liability insurance, at Veteran's Memorial Park for the Catholic Committee on Scouting's Annual Scout Retreat, to be held September 30, 2011 through October 2, 2011. (11-4116)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Molina: Reduce the \$20 parking fee to \$9 per vehicle for 90 vehicles, excluding the cost of liability insurance, at the Music Center garage for the Liberty Hill Foundation's 2011 Wally Marks Leadership Institute for Change Graduation, to be held September 21, 2011 from 8:00 a. m. to 5:00 p.m. (11-4117)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Reduce the \$6 parking fee to \$3 for 300 vehicles totaling \$900, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Internal Services Department's Facilities Operations Service's annual employee picnic, to be held October 1, 2011. (11-4115)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution accepting the Statewide Park Program grant agreement obligations from the Los Angeles Neighborhood Land Trust (LANLT) and transferring them to the Los Angeles County Department of Parks and Recreation, upon satisfactory completion, of the 119th Street Faith and Hope Park Project, including operations and maintenance responsibilities; and authorize the Director of Parks and Recreation to enter into a partnership agreement with the LANLT that details the joint roles and responsibilities of both agencies. (11-4157)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the gross receipts fee estimated at \$1,410, and reduce the parking fee for attendees to \$1 per vehicle for 250 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the Jayo Foundation's "Jayo Invitational" event, to be held September 24, 2011. (11-4158)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$6,250, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice, for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held on the following dates and times:

September 28, 2011 from 5:30 p.m. to 9:30 p.m.

September 29, 2011 from 7:45 a.m. to 7:00 p.m.

September 30, 2011 from 7:45 a.m. to 2:00 p.m.

October 7, 2011 from 5:00 p.m. to 9:30 p.m.

October 8, 2011 from 9:00 a.m. to 9:00 p.m. (11-4114)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$320, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot in Venice for congregants attending Nashuva Jewish Holiday services, to be held September 29, 2011 from 4:00 p.m. to 7:00 p.m. (11-4119)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Pablo Ortiz while riding his bike in the 2100 block of East 14th Street in Long Beach at approximately 7:36 p.m. on June 21, 2011. (11-3117)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers for event set up on November 5, 2011; reduce the permit fee to \$100 and parking fees to \$5 per car on the day of the event, and waive the gross receipts fee totaling \$3,255, excluding the cost of liability insurance, for the 4th Annual Heroes of Hope Run and Walk event, to be held at Dockweiler State Beach on November 6, 2011. (11-4118)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 15 - 36**Chief Executive Office**

15. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and the departmental staffing provisions by changing the title of one non-represented classification, by implementing classification actions related to the Board's approved Fiscal Year 2011-12 final budget, and by implementing other routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 37) (11-4063)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

16. Recommendation: Adopt a resolution striking out the Fiscal Year 2011-12 Tax Rate Resolution debt service tax rate of .002175 for the El Monte School District's 2008 General Obligation Bonds, Series B, and rescinding authority to levy it. **(Department of Auditor-Controller)** (11-4108)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve and instruct the Mayor to sign the Workforce Investment Act (WIA) Local Plan Modification for Program Year 2011-12, which has been approved by the Los Angeles County Workforce Investment Board. The Modification provides details on the County's current processes and future plans to deliver workforce development services to job seekers and businesses throughout the County's local workforce investment area.

(Department of Community and Senior Services) (11-4104)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute an amendment with K-Step Montessori, Inc., to continue to provide child care services at the following Department of Public Social Services' child care centers, to extend the agreements for up to two six-month periods as specified with no fiscal impact on the Net County Cost:
(Department of Public Social Services) (Continued from meeting of 9-13-11)

El Monte-Annex Child Care Center located at 3400 Aerojet Ave.,
El Monte, effective October 1, 2011;

El Monte-Telstar Child Care Center located at 9320 Telstar Ave.,
El Monte, effective October 1, 2011; and

Crossroads Child Care Center located at 12900 Crossroads Parkway
South, City of Industry, effective December 1, 2011. (11-4010)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Find that housekeeping staffing services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign an agreement with a contractor to be determined for the provision of housekeeping services at LAC+USC Medical Center, effective upon Board approval for one year with an annual facility cost to be determined, with an option to extend the term on a month-to-month basis, not to exceed six months, for an additional cost not to exceed an amount to be determined. Authorize the Director of Health Services to execute amendments to the agreement to: a) exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions; b) add and/or change non-substantive terms and conditions in the agreement as required by the Board; c) delete staff and make necessary changes to the scope of services; and d) add additional staff for emergency and expanded services at a cost not to exceed 10% of the annual maximum contract sum. **(Department of Health Services)** (Continued from meeting of 9-13-11) (11-3938)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued two weeks to October 4, 2011.

Attachments: [Video](#)

20. Recommendation: Approve and authorize the Director of Mental Health to establish a Mental Health Services Act (MHSA) Project Management Services Master Agreement list of pre-qualified contractors; and authorize the Director to prepare and execute an agreement with each of the 11 pre-qualified contractors to provide as-needed project management services, effective on the date of execution by both parties through June 30, 2016; also authorize the Director to prepare and execute agreements with additional agencies/contractors that meet the minimum requirements and qualifications established by the Request for Statement of Qualifications solicitation process and add the agencies/contractors to the MHSA Master Agreement list; and prepare and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health)** (11-4101)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to October 4, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

21. Recommendation: Approve the sale and consumption of alcoholic beverages to and by adult participants at the Acton/Agua Dulce Library's First Anniversary Gala fundraiser (5) to be held Saturday, September 24, 2011; also approve and authorize the County Librarian to execute an agreement with the Friends of the Acton/Agua Dulce Library as the event sponsor, whereby the event sponsor agrees to indemnify the County from any and all liability that may arise from and/or relating to the event. **(Public Library) (11-4066)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Adopt a resolution finding that the project to modify and synchronize traffic signals on Valley Blvd. (East) - 605 Freeway Off Ramp/Temple Ave. to Lemon Ave., in the Cities of Industry, La Puente, and West Covina (Cities) and in the unincorporated community of South San Jose Hills (1 and 5) (Project) is of general County interest, and that County aid in the form of Highways-Through-Cities funds shall be provided to the Cities in the amount of \$181,000; approve the Project and adopt the plans and specifications at an estimated construction cost between \$85,000 and \$120,000; set October 18, 2011 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-4067)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with SCS Engineers to provide environmental engineering services to design a landfill gas control system for the Eastern Avenue Hill Improvements Project (1), for a fee not to exceed \$335,000, funded by a one-time Net County Cost currently appropriated within the 2011-12 Capital Projects/Refurbishments budget under Capital Project No. 86970; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4083)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Award and authorize the Director of Public Works to execute a contract with California Dining Services for Operating Food and Vending Machine Services at the Department of Public Works Headquarters (5), for a total annual revenue estimated at \$200,000, for a period of one year commencing on October 7, 2011, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months. Also, authorize the Director to renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4071)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Adopt and Consider the Mitigated Negative Declaration (MND) for the Castaic Sports Complex Pool Project Phase I, Specs. 6996, Capital Project No. 69557 (5) (Project), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; and: **(Department of Public Works)**

Approve the Project, and award a design-build contract to Perera Construction & Design, Inc. for a maximum contract sum of \$9,582,000, (which includes a design-completion allowance of \$190,778); and

Authorize the Director of Public Works, in coordination with the Chief Executive Officer, to exercise control of the design-completion allowance of \$190,778, including the authority to reallocate the allowance into the contract sum, as appropriate. (11-4093)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Approve and file the following Petition numbers to annex territories located within the unincorporated areas of the County to County Lighting Maintenance District 1687, and County Lighting District LLA-1 (Unincorporated Zone), and form Improvement Zone 554 for Petition No. 57-1010; approve and file Petition No. 51-810 to annex territory located in the City of Palmdale (5) to County Lighting Maintenance District 1616 and County Lighting District LLA -1 (Palmdale Zone); adopt a resolution initiating proceedings for the annexation of territories to County Lighting Maintenance Districts 1687 and 1616 and County Lighting District LLA-1 (unincorporated and Palmdale Zones) and formation of Improvement Zone 554; order the Director of Public Works to file an Engineer's Report for each petition area; and find that actions are exempt from the California Environment Quality Act: **(Department of Public Works)**

Petition No. 146-907, Aldgate Avenue, et al., Valinda (1);
Petition No. 15-309, Pellissier Road, Avocado Heights (1);
Petition No. 20-410, Cliota Street, North Whittier (4);
Petition No. 28-510, Norwalk Boulevard, et al., Los Nietos (1);
Petition No. 57-1010, New Hampton Street, et al., Hacienda Heights (4);
and
Petition No. 70-1110, Bellmarin Drive, et al, La Rambla (4). (11-4068)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve the Engineer's Reports either as filed or as modified for the following Petition numbers to annex territories located within unincorporated areas of the County to County Lighting Districts 1687, 1697, and 10006, and County Lighting District LLA-1 in Unincorporated, Carson, and Diamond Bar Zones, form Improvement Zone 548 for Petition No. 107-707, and levy assessments within the annexed territories for street lighting purposes; adopt a resolution of intention to annex territories to County Lighting Maintenance Districts 1687, 1697, and 10006 and County Lighting District LLA-1 Unincorporated, Carson, and Diamond Bar Zones, and order the formation of Improvement Zone 548 for Petition No. 107-707, order the Levying of a Special Assessment in Improvement Zone 548 for Fiscal Year 2012-13, and order the Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13; advertise and set November 22, 2011 for hearing on the proposed annexations, formation of Improvement Zone 548 for Petition No. 107-707, and levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate for a single-family residence of \$5, \$1, and \$13 for the Unincorporated, Carson, and Diamond Bar Zones of County Lighting District LLA-1, respectively, approve a loan from the County Lighting Maintenance District 1687 to Improvement Zone 548 for the cost of installing the street lights in an amount currently estimated to be \$30,000; approve and levy a special annual assessment currently estimated to be \$146 per parcel per year for 10 years beginning in Fiscal Year 2012-13 against benefited properties to repay the loan; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 6-107, Greenbay Drive, Rowland Heights (1);
Petition No. 23-307, Amar Road, et al., Valinda Area (1);
Petition No. 25-307, Nogales Street, Valinda Area (1);
Petition No. 27-307, California Avenue, Valinda Area (1);
Petition No. 28-307, Temple Avenue, et al., Valinda Area (1);
Petition No. 30-307, Vineland Avenue, Valinda Area (1);
Petition No. 130-907, Holton Street, Valinda Area (1);
Petition No. 111-1108, Foxworth Avenue, Valinda Area (1);
Petition No. 113-1108, Traymore Avenue, Charter Oak Area (4);
Petition No. 14-309, Laurel Avenue, South Whittier (4);
Petition No. 62-608, Arnold Center Road, Carson (2);
Petition No. 182-1107, Washington Street, Diamond Bar (4);
Petition No. 107-707, High Pine Street, South San Gabriel Area (1).
(11-4069)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. RDC0012976 - California Boulevard, et al., to reconstruct and resurface roadway pavement, in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5), to Hardy & Harper, Inc., in the amount of \$1,734,000. **(Department of Public Works) (11-4072)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014409 - Sierra Highway, widening and reconstruction of roadway pavement in the unincorporated community of Acton (5), for changes related to the installation of a trash rack and removal of a corrugated metal pipe drain, with an increase in the contract amount of \$5,900, being performed by Granite Construction Company; and

Project ID No. RDC0015264 - Cold Canyon Road, et al., installation of centerline striping and a rumble strip in the unincorporated community of Monte Nido (3), for a change related to removing striping, with an increase in the contract amount of \$42,000, being performed by Pavement Recycling Systems, Inc. (11-4070)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture which reimburses the County \$132,675 for inspections conducted at retail gas stations and licensed weighmasters by employees of the Department, for the period of July 1, 2011 through June 30, 2012; and authorize the Director to amend the contract in an amount not to exceed 10% of the original amount, at no cost to the County.

(Department of Agricultural Commissioner/Weights and Measures)

(11-4105)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and instruct the Mayor to sign a mutual assistance agreement with the Society for the Prevention of Cruelty to Animals Los Angeles to define the roles, responsibilities, and liabilities of each party responsible for the emergency response and relocation of animals during natural or man-made disasters such as fires, floods, and earthquakes; and authorize the Director of Animal Care and Control to approve the addition of other animal care and control agencies to the agreement. **(Department of Animal Care and Control)** (11-4103)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77656

32. Recommendation: Approve and instruct the Mayor to sign a revenue-generating agreement with Public Communications Services, Inc. to provide an Inmate Telephone System and Services for inmates and juveniles being held in the Sheriff and Probation Departments' facilities, with an initial five-year term effective November 1, 2011 through October 31, 2016, and three additional one-year option periods, plus one additional six-month period in any increment; and request the Sheriff to: **(Sheriff's Department and Probation Department)**

Execute Change Orders and amendments to the agreement as set forth throughout the agreement, including when the original contracting entity has merged, been purchased, or otherwise changed;

Include new or revised standard County contract provisions adopted by the Board as required from time to time, including all applicable documents;

Implement kiosks and incorporate new technologies, methodologies, and techniques into the system at additional cost or less revenue to the County; and

Implement rate adjustments mandated by the Federal Communications Commission, and implement rate decreases for Inmate Telephone Billing Rates and for speed dial calls. (11-4106)

Victor Rampulla, Division Director, Administrative Services Division, Sheriff's Department, responded to questions posed by the Board. Chief Alexander Yim, Correctional Services Division, Sheriff's Department, was also present.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77655

33. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,059.24. **(Sheriff's Department)** (11-4064)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

34. Consideration of the Corrective Action Plan for the matter entitled Erick Hoxey and Shatwan Smith v. County of Los Angeles, et al., United States District Court Case No. CV091372. (Continued from meetings of 8-2-11 and 8-30-11) (11-3396)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to September 27, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

35. Ordinance for adoption approving and adopting a boundary change between the County of Orange and the County of Los Angeles. (Continued from meetings of 7-26-11 and 8-23-11) (11-1461)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0054 entitled, "An ordinance of the County of Los Angeles approving and adopting a boundary change between the County of Orange and the County of Los Angeles." This ordinance shall take effect pursuant to Section 10 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 36.** Ordinance for adoption amending the County Code Title 2 - Administration, amending the local small business preference from 5% to 8%; and clarifying the administration of the Local Business Enterprise Preference Program. (11-3955)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0055 entitled, "An ordinance amending Title 2 – Administration, of the Los Angeles County Code, relating to the local business enterprise preference program." This ordinance shall take effect October 20, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 37

- 37.** Ordinance for introduction amending the County Code, Title 6 - Salaries changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and number of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Information Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Los Angeles County Employee's Retirement Association, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Health, Public Library, Public Social Services, Public Works, and Sheriff. (Relates to Agenda No. 15) (11-4073)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 38

- 38.** Report on the Sheriff's comprehensive Jail Management Plan regarding AB 109, including a discussion on the contracting option with public community correctional facilities and different scenarios that maximize public safety and the percentage of time served by the "N3" population, as requested at the meeting of August 30, 2011. (11-3868)

Eddie Jones addressed the Board.

Assistant Sheriff Cecil Rhambo, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, and Chief Alexander Yim, Correctional Services Division, Sheriff's Department, also responded to questions posed by the Board.

Supervisor Antonovich requested County Counsel to report back with clarification on what authority the County has to contract with penal facilities out of State, if another state has bed space available.

Supervisor Antonovich requested the Sheriff to provide a follow-up plan that includes a blended use of bed options to maximize the limited State funding and the percentage of time served, reducing the start up time for the need for bed space.

Supervisor Molina requested the Sheriff to provide a status on when a budget will be available in relation to the costs of opening up bed space; and to review the number of inmates being released in the first two weeks to get a better estimate of the costs associated with opening up a specific number of beds and facilities, and have the Chief Executive Officer review.

Supervisor Antonovich requested that the actions taken during the discussion of Agenda item No. A-6 be incorporated into this item in order to:

- Instruct the Chief Executive Officer to prepare and send a five-signature letter to the Governor communicating the issues related to the implementation of AB 109;**

- Authorize County Counsel to take whatever legal action is necessary to protect Los Angeles County in fulfilling the intent of AB 109; and
- Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and designate item CS-8, Conference with Legal Counsel on anticipated litigation, pursuant to Government Code Section 54956.9, Subdivision (c), to allow the Board to call the Governor to discuss issues relating to AB 109.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

1. Instructed County Counsel to report back with clarification on what authority the County has to contract with penal facilities out of State, if another state has bed space available;
2. Requested the Sheriff to provide a follow-up plan that includes a blended use of bed options to maximize the limited State funding and the percentage of time served, reducing the start up time for the need for bed space; provide a status on when a budget will be available in relation to the costs of opening up bed space; and to review the number of inmates being released in the first two weeks to get a better estimate of the costs associated with opening up a specific number of beds and facilities, and have the Chief Executive Officer review;
3. Instructed the Chief Executive Officer to prepare and send a five-signature letter to the Governor communicating the issues related to the implementation of AB 109;
4. Authorized County Counsel to take whatever legal action is necessary to protect Los Angeles County in fulfilling the intent of AB 109; and

5. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and designated item CS-8, Conference with Legal Counsel on anticipated litigation, pursuant to Government Code Section 54956.9, Subdivision (c), to allow the Board to call the Governor to discuss issues relating to AB 109.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#) [Statement](#)
[Video](#)

VII. MISCELLANEOUS

- 39.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 39-A.** Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee for up to 50 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the "Family Reunification Week" Reception, to be held September 20, 2011 from 8:00 a.m. to 10:30 a.m. (11-4170)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 39-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2, 2011 as “Step Out Walk to STOP Diabetes Day” throughout Los Angeles County; direct the Chief Executive Officer’s Office of Workplace Programs and the wellness coordinators within each County department to publicize the event which will be held in Culver City on October 2, 2011, and post promotional flyers and information about the Walk; also encourage County employees to support and participate in “Step Out Walk to STOP Diabetes Day”. (11-4175)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 39-C.** Recommendation: Approve and instruct the Mayor to sign contract with the Los Angeles Homeless Services Authority for services to administer and oversee the Independent Living Program transitional housing program for Transition Age Youth, which is designed to provide former Children and Family Services and Probation foster youth with life skill resources and up to 24 months of housing accommodation effective upon Board approval or October 1, 2011, whichever is later, through June 30, 2012, with two one-year options to extend the contract, for a maximum annual contract sum of \$1,507,782 in the first contract period and a maximum annual contract sum of \$2,010,376 for each of the remaining two optional years, for a total maximum contract sum of \$5,528,534, financed by 58% Federal, 42% State funding and no Net County Cost; authorize the Interim Director of Children and Family Services to extend the contract and execute amendments to the contract to increase or decrease the maximum annual contract sum by no more than 10% correlated to an increase or decrease in units of service of the original maximum contract sum. **(Department of Children and Family Services)** (11-4177)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77658

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 40-A.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and send a five-signature letter of support to the City of Long Beach and the Boeing Co. to bring the new 737 engine plant to Long Beach, which would provide a number of significant new jobs into Los Angeles County; and to assure them of our willingness to assist in any way, including working with the Los Angeles County Economic Development Corporation. (11-4196)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Robin Brackin, Joycie Fickett, Eddie Jones, Winifred McCray, Irene Pang, Arnold Sachs, Steve Ward and Glenna Wilson addressed the Board.
(11-4195)

Attachments: [Video](#)

Adjournments

43. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Michelle Le

Supervisor Ridley-Thomas

Ray Betts

Mattie Netteterville

Elodia Mae Poindexter Rodgers

Supervisors Yaroslavsky, Antonovich and All Members of the Board

The Honorable Barnet Cooperman

Supervisor Yaroslavsky

John Hollest Baisley

Frances Bay

Ilse Lowenstam

Anna Hitter Webb

Supervisor Knabe

Dennis Morefield

John Warren Sheeler

Linda Diane Whitehead

Supervisor Antonovich and All Members of the Board

Dolores Hope

Supervisors Antonovich and Yaroslavsky

Gene Webster

Supervisor Antonovich

Miren Gilmore

John Erle Goodlad

Zhen Rudolph Pan

The Honorable Howard Malcolm Swart (11-4224)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services to: offer and execute amendments to all existing Healthy Way L.A. (HWLA) agreements for the Matched Program (Program) to include dispensing fee for legend prescriptions filled at licensed pharmacies, at a cost not to exceed \$9 per prescription, effective October 1, 2011; also authorize the Director to offer and execute new HWLA agreements for the Program to seven community HIV providers not currently in the Program effective October 1, 2011, and to include the pharmacy dispensing fee not to exceed \$9 per prescription; and approve the following: **(Department of Health Services)**

Authorize the Director of Public Health to amend existing Ryan White medical outpatient agreements in a manner that maximizes the delivery of medical care linkage, navigation, and coordination of services that will assist clients in transitioning to HWLA and to assure the continuation of specialty care for those transitioning to HWLA; and

Authorize the Director of Mental Health to offer and execute amendments to existing HWLA agreements for the Program for specialty mental health services as specified under the Low Income Health Program (LIHP) with agencies providing Ryan White Care Act Medical Outpatient services; and offer and execute new HWLA Program agreements for specialty mental health services as specified under the LIHP to existing Ryan White providers which do not already have HWLA agreements. (11-0949)

Supervisors Ridley-Thomas and Knabe made a motion to amend this item to instruct the Directors of Health Services, Public Health and Mental Health to:

- 1. Notify the Board before any provider agreements or amendments are finalized;**
- 2. Provide bi-weekly reports to the Board on the status of County efforts to obtain a Medicaid Waiver amendment to offset the additional County costs; and**

3. Provide the Board offices with a written Ryan White patient care transition plan and monthly reports on their efforts to ensure continuity of care.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

- A-6.** Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested by the Board at the meeting of June 7, 2011.

Recommendation: Authorize the Director of Mental Health to prepare and execute amendments to existing Legal Entity agreements with various contract agencies for Fiscal Year 2011-12 as-needed to enable the Department to offer clinically appropriate, client-centered services to Post-Release Community Supervision (PRCS) Community Reintegration Program (CRP) clients provided that any such amendment expands programs to serve PRCS CRP clients. The amendments would be funded by AB 109 realignment funds designated for mental health and substance abuse service, Federal Short-Doyle Medi-Cal, and Federal 1115 Waiver Demonstration Project Funds. **(Department of Mental Health)** (Refer to Memo A)

Recommendation: Authorize the Director of Public Health to prepare and execute sole-source agreements and/or amendments with certified and/or licensed alcohol and drug providers to support programs that are specifically designed for and/or currently serve clients who have previously been incarcerated and provide substance abuse assessment and referral, residential treatment, outpatient counseling, and alcohol and drug-free living centers, effective October 1, 2011 through June 30, 2012 at an estimated amount not to exceed \$1,000,000, with the provision for two one-year renewal periods through June 30, 2014, with funding allocated on the basis of geographic location; and authorize the Director to: **(Department of Public Health)** (Refer to Memo B)

Prepare and execute a sole-source agreement with Inflexxion, Inc., to develop and implement an online Assessment Severity Index-Multimedia Version, effective October 1, 2011 through June 30, 2012 at an amount not to exceed \$417,120 with the provision for two one-year renewal periods through June 30, 2014; and

Execute amendments to the sole-source agreements to allow for the rollover of unspent funds; and/or provide an internal reallocation of funds between budgets, effective upon execution of amendment or at the beginning of the applicable contract term. (11-4150)

Dr. Genevieve Clavreul, Eddie Jones and Arnold Sachs addressed the Board.

Dr. Marvin J. Southard, Director of Mental Health, William T Fujioka, Chief Executive Officer, Donald H. Blevins, Chief Probation Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Knabe, to instruct the Chief Executive Officer to communicate to the State that the County will not accept those parolees who need enhanced outpatient treatment due to insufficient disclosure of information to the County; set up a meeting with the Governor, the Secretary of the California Department of Corrections and Rehabilitation, and the two State Legislative leaders to discuss these issues; and instruct the Director of Mental Health to report back at the Board meeting of September 27, 2011, on the role the Department is going to take to aggressively hire the necessary personnel to provide mental health services lacking in the Probation Department as a result of AB 109.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to authorize County Counsel to take whatever legal action is necessary to protect Los Angeles County in fulfilling the intent of AB 109 and to instruct the Chief Executive Officer to prepare and send a five-signature letter to the Governor communicating that the County will not accept parolees who need enhanced outpatient treatment due to insufficient disclosure of information. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

Further, Supervisor Yaroslavsky made a motion to make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a) to allow the Board to place a call to the Governor, during Closed Session, to discuss issues relating to AB 109.

After further discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted as amended to:

1. Instruct the Chief Executive Officer to prepare and send a five-signature letter to the Governor communicating that the County will not accept parolees who need enhanced outpatient treatment due to insufficient disclosure of information to the County;
2. Instruct the Chief Executive Officer to set up a meeting with the Governor, the Secretary of the California Department of Corrections and Rehabilitation, and the two State Legislative leaders to discuss these issues;
3. Instruct the Director of Mental Health to report back at the Board meeting of September 27, 2011, on the role the Department is going to take to aggressively hire the necessary personnel to provide mental health services lacking in the Probation Department as a result of AB 109;
4. Authorize County Counsel to take whatever legal action is necessary to protect Los Angeles County in fulfilling the intent of AB 109; and
5. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and designated item CS-8. Conference with Legal Counsel on anticipated litigation, pursuant to Government Code Section 54956.9, Subdivision (c), to allow the Board to place a call to the Governor to discuss issues relating to AB 109.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo A](#)
 [Memo B](#)
 [Video](#)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 20, 2011

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al., United States District Court Case No. CV 10-08926

This lawsuit arises from allegations of civil rights violations by the Sheriff Department.

In Open Session, this item was continued two weeks to October 4, 2011.
(11-3694)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

In Open Session, this item was continued two weeks to October 4, 2011.
(11-1158)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2802)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued two weeks to October 4, 2011.
(11-3153)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

Identified as Item Number 38 on the posted Agenda.

In Closed Session, this item was continued to Wednesday, September 21, 2011 at 2:00 p.m. (11-4198)

[Statement](#)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON AUGUST 16, 2011**

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Lattice Sutton v. County of Los Angeles; Los Angeles Superior Court Case No. BC 440685 and Michael Richardson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 442405

This is a wrongful death case alleging that the Sheriff's Department's conduct contributed to the death of Plaintiff's decedent.

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on August 16, 2011. Details of the Settlement are contained in the Settlement Agreement. The vote of the Board was 4-0 with Supervisor Molina being absent. (11-3728)

Attachments: [Final Settlement Agreement](#)

Reconvene 44

- 44.** Open Session adjourned to Closed Session at 1:19 p.m. following adjournments to:

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-7.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-8.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9 (Agenda Item No. 38 this date)

Closed Session convened at 1:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:51 p.m. for the purpose of reading out Agenda Item No. 1-H. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas. (11-4247)

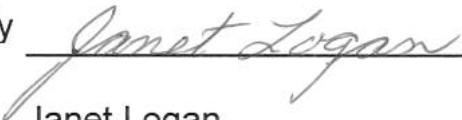
Closing 45

- 45.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:54 p.m.

The next Regular Meeting of the Board will be Tuesday, September 27, 2011 at 9:30 a.m. (11-4248)

The foregoing is a fair statement of the proceedings of the regular meeting held September 20, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations